

ORDERS

Todd County Fiscal Court
February 13, 2009
9:00 a.m.

The Fiscal Court in and for Todd County met in regular session at the Courthouse at 9:00 a.m. and the following proceedings were had. Present and presiding, Honorable Arthur W. Green, County Judge Executive. The following gentlemen, Magistrates, were present:

Roy Addison, Howard Gorrell, Bobby Rager, Brent Spurlin and Jimmy Turner

The Court opened with the pledge of allegiance, followed by a prayer by Squire Howard Gorrell.

- Upon motion of Squire Rager, seconded by Squire Turner, it is hereby ordered to approve the January 23rd minutes and file.

Passed on a voice vote

- Upon motion of Squire Gorrell, seconded by Squire Rager, it is hereby ordered to approve the January 15th minutes with the clarification that the April 10th holiday that has been removed read as a half day and file.

Passed on a voice vote

- Upon motion of Squire Turner, seconded by Squire Spurlin, it is hereby ordered to approve the February 13th transfers.

Passed on a voice vote

- Accounts Payable was presented to the court for review and it is hereby ordered to file and pay all bills with the addition of \$250.00 to the Kentucky Board of Emergency Medical, subject to state audit.
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- Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to approve the January monthly report.

Passed on a voice vote

- Todd County Treasurer, Tammy Robertson, presented the Court with a monthly copy of the quarterly report.
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- Upon motion of Squire Rager, seconded by Squire Gorrell, it is hereby ordered to approve borrowing from the line of credit if necessary to make payroll.

Passed on a voice vote

- The County Audit Report was presented to the Court with the Judge pointing out the comments and recommendations noting that the Court could take action on what the audit recommended.
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- Clarification of eliminating the 1 ½ days of holiday should be interpreted to say that all non-essential personal will not work during those times and will NOT receive pay, all essential personal will work as scheduled and will receive regular pay unless they have worked over 40 hours for the week.
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- Upon motion of Squire Turner, seconded by Squire Spurlin, it is hereby ordered to approve a special budget meeting set for March 9th at 6:00 p.m.

Passed on a voice vote

- Upon motion of Squire Spurlin, seconded by Squire Gorrell, it is hereby ordered to approve to raise the Extension Office rent from \$750.00/month to \$1000.00/month beginning the next fiscal year.

Passed on a voice vote

- Judge Green reported to the Court that after the FEMA conference call on Tuesday afternoon that some things have been clarified as far as reimbursement for clean-up efforts. The first seven days are reimbursable by 100%, and burning of debris is also now an option. Judge Green noted that he should receive some figures today from the State regarding a contract with them for clean-up.
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- Upon motion of Squire Addison, seconded by Squire Spurlin, it is hereby ordered to approve the Clerk's 2008 fee settlement.

Passed on a voice vote

- The Clerk presented the Court with a check for \$58,731.94 from 2008 excess fees from the Clerk's Office.
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- Todd County Jailer, Greg Allen, reported that they are currently housing 127 inmates with 88 of those being State inmates.
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- Two Sheriff Department final settlements were presented to the Court. One was submitted to the Judge's Office on February 2nd and is signed. The other was presented during Court and was not signed. The Sheriff also sent a letter to the Court stating that the difference in the two is in regard to a check received in his office that changed the "excess fees" total to -\$6,848.54. Judge Green stated that the Sheriff informed him that he would be in attendance at the meeting today to answer any questions regarding the settlement. The Sheriff was not in attendance. No action was taken regarding the final settlement.

- Todd County Treasurer, Tammy Robertson questioned the total for the Sheriff's salary stating that if the amount in the settlement is correct, that it is approximately \$20,000.00 short. Deputy Harris checked with Linda Knuckles in the Sheriff's Office and she stated that she believes the Sheriff has been paid his full salary but he paid himself the remaining funds using the fee account.
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- Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to approve the hiring on a part-time basis of Paul Bodes for Dispatch at \$8.00 per hour.

Passed on a voice vote

- Judge Green noted that part-time employees are used to keep overtime and benefit costs down therefore saving the County money.

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- Judge Green noted that the six month time frame for having clean-up complete has not started yet due to the disaster not being declared over. Judge Green also noted that there will be a conference call with Federal and Emergency Management next week regarding the disaster. He also stated that he was informed that reimbursement for clean-up may not be here before fall of 2010. Judge Green informed the Court that a line of credit would need to be set up for the disaster.

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- Judge Green informed the Court that pot holes, gravel and grading of County roads will take place when the weather allows.

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- Judge Green informed the Court that the roll-off truck was damaged when it was backed into by a bulldozer causing approximately \$1200.00 worth of damage. Judge Green noted that a check has been received for the damage from the party at faults insurance company.

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- Squire Spurlin informed the Court that the Park had a meeting Tuesday night and that the existing members will continue and that 4 more will be added. Mr. Spurlin noted that sports and activities at the Court would continue but also added that the Park will continue to need donations to operate.

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- Judge Green presented the Court with a copy of a Resolution of Congratulations to the Lady Rebel basketball team from the Todd County Fiscal Court for winning the 4th Region All "A" Basketball Tournament.

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- Judge Green noted that the State is surveying Counties to see what they are doing for dead stock removal.

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- Upon motion of Squire Addison, seconded by Squire Spurlin, it is hereby ordered to adjourn.

Passed on a voice vote

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- Meeting adjourned at 10:07 a.m.

Todd County Judge Executive
Arthur w. Green